



CITY COUNCIL MEETING

October 6, 2015 – Agenda

Mt. Si Senior Center, 411 Main Ave. S., North Bend, Washington

7:00 P.M. – CALL TO ORDER, ROLL CALL, FLAG SALUTE

CONSENT AGENDA:

			Pg.#
1) Minutes	Council Meeting of September 1, 2015		01
2) Payroll	September 4, 2015 - 27327 through 27335, in the amount of \$146,340.65 September 18, 2015 – 27336 through 27344, in the amount of \$183,094.29		
3) Checks	September 15, 2015 – 61583 through 61661, in the amount of \$343,750.58 October 6, 2015 – 61662 through 61730, in the amount of \$359,373.59		
4) AB15-096	Motion - Authorizing Jail Contract with Yakima County	Ms. Lindell	07
5) AB15-097	Motion - Authorizing On-Call Contract & Work Order with Systems Interface for SCADA System	Mr. Rigos	27
6) AB15-098	Motion - Authorizing Contract & Supplement No. 1 with Fehr & Peers for Transportation Consulting Support	Mr. Rigos	43
7) AB15-099	Motion - Authorizing Payment to Owen Equipment for Vactor Truck Rental	Mr. Rigos	61
8) AB15-100	Motion - Authorizing CO #1 with Pacific Crest & Resolution Accepting WWTP Clarifier Project as Complete	Mr. Rigos	65
9) AB15-101	Resolution – Accepting WWTP Critical Improvement Project	Mr. Rigos	77
10) AB15-102	Resolution – Awarding Contract for EJ Roberts Park to Terra Dynamics	Mr. Rigos	81

CITIZEN'S COMMENTS: (Please restrict comments to 3 minutes)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

11) Presentation	Police Services Update	Chief McCulley
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INTRODUCTIONS:

12) AB15-103	Public Hearing Cont., Ordinance – Adopting Transportation Impact Fee and Updating Taxes, Rates & Fees Schedule	Mr. Rigos	99
13) AB15-104	Public Hearing , Ordinance Extending Interim Zoning Regulations RE Truck Centers & Parking	Ms. Estep	119
14) AB15-105	Resolution – Authorizing Developer Extension Agreement with John Day Homes for Ranger Station Cottages	Mr. Rigos	127

MAYOR, COUNCIL & ADMINISTRATOR CONCERNS AND INITIATIVES: (Business and general information presented that may be deliberated upon by the Council. Formal action may be deferred until a subsequent meeting; immediate action may be taken upon a vote of a majority of all members of the Council.)

ADJOURNMENT: